

Agenda

UAC INSURANCE MUTUAL BOARD OF DIRECTORS MEETING

March 11, 1994, 8:00 a.m.

The Homestead
700 North Homestead Road
Midway, Utah

LOSS CONTROL SEMINAR: Aon Insurance Management Services, Inc.

8:00 AM Continental Breakfast

AGENDA TOPICS

8:30 AM	Pool Development	Jess Hurtado
	a. Formation	
	b. Membership (New Members)	
	UAC Insurance Mutual (Today)	
	a. Loss Review	Jess Hurtado
	b. Loss Control Review	David Nelson
	Loss Control Presentation	Wes Brubaker
	Administrative Services	Jess Hurtado
	Review	Jess Hurtado
	Comments from the Board	
12:15 PM	Lunch	

BOARD OF DIRECTORS: Utah Association of Counties Insurance Mutual

AGENDA TOPICS

1:30 PM	Call to Order	Gary Herbert	
	Review and Approval of January Minutes	Gary Herbert	
	Loss Prevention Report	David Nelson	
	Loss Summary & Financial Statements Review	Brent Gardner	
	Inmate Excess Medical Insurance	Brent Gardner Sid Groll	
	Broker Report		
	a. Airport Liability Exposure	Jess Hurtado	
	b. Property Claims	Jess Hurtado	
	c. Workers Comp Update	Keri Chappell	
	d. Boiler & Machinery Coverage	Keri Chappell	
	Consultant Report	Harry Bowes	
	Board Approval for Claims Over \$10,000	Gary Herbert	
	Litigation Committee & Claims Report	Kent Sundberg Doug Alexander	
	Other Buisness		
	3:30 PM	Adjourn	